

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

TERRY KLEIN, derivatively on behalf of
LOGMEIN, INC.,

Plaintiff,

– against --

CADIAN CAPITAL MANAGEMENT, LP,
CADIAN FUND LP, CADIAN MASTER FUND
LP, CADIAN GP, LLC, CADIAN CAPITAL
MANAGEMENT GP, LLC, ERIC BANNASCH
and LOGMEIN, INC.,

Defendants.

15 Civ. 08143 (ER)

**NOTICE OF MOTION ON CONSENT TO APPROVE SETTLEMENT AND
AWARD ATTORNEYS FEES**

PLEASE TAKE NOTICE, that upon the (i) Plaintiff's Memorandum of Law in Support of Motion to Approve Settlement pursuant to Fed. R. Civ. P. 23.1(c); (ii) Declaration of Glenn F. Ostrager dated May 7, 2019; (iii) Declaration of Paul D. Wexler dated May 6, 2019; (iv) Stipulation of Settlement dated May 3, 2019 with a Proposed Order and Judgment; and (v) all prior papers, pleadings and proceedings in this action, Plaintiff Terry Klein and proposed substitute Plaintiff Todd Hakimi by their undersigned attorneys, will move this Court at such time and place as the Court designates, before the Honorable Edgardo Ramos, at the United States Courthouse located at 40 Foley Square, New York, New York 10007 for an Order and Judgment (the "Judgment"): a) approving the settlement and discontinuing the action; b) approving the agreed upon award of

attorneys' fees and reimbursement of expenses; and c) for any other relief that the Court deems just and proper.

New York, New York
May 7, 2019

/s/ Paul D. Wexler

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